

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING AGENDA  
Jericho Town Hall, 67 VT Route 15  
Tuesday, January 8, 2019, 1:00 p.m.**

- 1:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 1:01 p.m. Public Comment Period
- 1:06 p.m. Executive Session: 1 VSA §313(a)(1)(A) to review proposed contract between the Underhill Jericho Fire Department and the Towns of Underhill and Jericho
- 2:30 p.m. Adjourn Selectboard Meeting (tentative)

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING AGENDA  
Underhill Town Hall  
Tuesday, January 8, 2019, 5:00 p.m.**

- 5:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 5:01 p.m. Public Comment Period
- 5:06 p.m. Underhill Jericho Fire Department Budget
- 5:30 p.m. Old Business: FY19-20 Budget Review Update, Draft Town Meeting Articles, Draft Town Meeting Selectboard Report,
- 6:10 p.m. New Business: Draft FY17 Audit Management Discussion Letter
- 6:25 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be January 15, 2019.
- 6:30 p.m. Executive Session: 1 VSA §313 (a)(3) Appointment or employment or evaluation of a public officer or employee.
- 6:45 p.m. Adjourn Selectboard Meeting (tentative)